



Resolution #HSRA 13-35

Delegation of Authority to Finalize and Execute the Veterans Boulevard Agreement

Whereas, the California High Speed Rail Authority (Authority) may enter into cooperative or joint development agreements with local governments pursuant to California Public Utilities Code section 185036; and

Whereas, construction of the first 29-miles of the high-speed rail system will require the permanent closure of Carnegie Avenue, the primary access point for a large residential area, within the City of Fresno; and

Whereas, reconnecting that residential area is a project traffic mitigation requirement;

Therefore, it is resolved:

The Chief Executive Officer, or designee of the Chief Executive Officer, is hereby authorized to finalize and execute a cooperative agreement with the City of Fresno for the Veterans Boulevard project for a total contract amount not to exceed \$28 million.

Vote: 7 - 0

Date: 12/5/13

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